## COUNTY OF GRANT, NEW MEXICO RESOLUTION NO. R-18-07

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AIRPORT AID TO THE FEDERAL AVIATION ADMINISTRATION (FAA), OBLIGATION OF SPONSOR MATCHING FUNDS, AND AUTHORIZATION TO ACCEPT THE RESULTING GRANT OFFERS AND THE EXECUTION OF CONTRACT DOCUMENTS FOR THE FOLLOWING PROJECT: Prepare Preliminary Engineering Report – Evaluating the Commercial Service Terminal code compliance, rehabilitation and repairs at the Grant County-Silver City Airport.

WHEREAS, the governing body of the Grant County, New Mexico is applying to the Federal Aviation Administration for 95% assistance toward the project through the Airport Improvement Program (AIP) which FAA commitment cannot be formally made until a grant offer is made and accepted, and time is of the essence to secure the FAA funding and

**WHEREAS**, Grant County is the owner of the Grant County-Silver City Airport, the project is within the County's jurisdiction, and is necessary for the public good and convenience and is to serve the users of the Grant County-Silver City and

**WHEREAS**, Grant County is committed to appropriating funds to match the remaining 2.5 % of the project cost in accordance and consistent with the regulations and policies governing the FAA - AIP program and the NMAD grant conditions.

## NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF GRANT, NEW MEXICO, that:

Grant County hereby adopts and approves this resolution and authorizes the County Manager to execute all documents related to the grants and project and directs staff to take actions necessary to implement and fund this resolution and project.

**PASSED, APPROVED AND ADOPTED** this 8<sup>th</sup> day of March, 2018 in Silver City, Grant County, New Mexico.

Gerald W. Billings Jr., Chairman

Alicia Edwards, Vice Chair

Gabriel Ramos, Member

Brett Kasten, Member

Alicia Edwards, Member

Harry Browne

Marisa Castrillo, Clerk

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